

## **WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE:**           **SUPPORT SERVICES (SELF-INSURANCE)**

**DATE:**               **NOVEMBER 2, 2009**

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<b>COMMITTEE MEMBERS PRESENT:</b>		<b>OTHERS PRESENT:</b>
SUPERVISORS	SHEEHAN	AMY CLUTE, SELF-INSURANCE ADMINISTRATOR
	VANNESS	PAUL DUSEK, COUNTY ATTORNEY
	SIMMES	JOAN SADY, CLERK OF THE BOARD
	STRAINER	KEVIN GERAGHTY, BUDGET OFFICER
	TAYLOR	SUPERVISOR THOMAS
<b>COMMITTEE MEMBERS ABSENT:</b>		DON LEHMAN, <i>THE POST STAR</i>
SUPERVISORS	GIRARD	SARAH MCLENTHAN, LEGISLATIVE OFFICE SPECIALIST
	GOODSPEED	

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Mr. Sheehan called the meeting of the Support Services Committee to order at 9:33 a.m.

Motion was made by Mr. VanNess, seconded by Mr. Taylor and carried unanimously to approve the minutes of the previous meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Paul Dusek, County Attorney, who requested permission for Patricia Nenninger, Second Assistant County Attorney, to attend the New York State Bar Association Practical Skills Seminar on November 18, 2009 in Latham, New York. He explained that the training was necessary for Ms. Nenninger, as she would be assuming more duties when the Social Services Attorneys were reassigned to the County Attorney's Office.

Motion was made by Mr. VanNess, seconded by Mr. Strainer and carried unanimously to approve the request for Ms. Nenninger to attend the New York State Bar Association Practical Skills Seminar as outlined above. *A copy of the Request for Authorization to Attend Meeting or Convention is on file with the minutes.*

Mr. Dusek requested permission for himself to attend the Henry Miller-Trial Seminar on November 6, 2009 in Albany, New York. He stated that the training would provide him with the skills essential for his everyday practice.

Motion was made by Mr. VanNess, seconded by Mr. Strainer and carried unanimously to approve the request for Mr. Dusek to attend the Henry Miller-Trial Seminar as outlined above. *A copy of the Request for Authorization to Attend Meeting or Convention is on file with the minutes.*

Mr. Dusek requested an executive session to discuss pending litigation and matters pertaining to Attorney/Client privilege.

Motion was made by Mr. VanNess, seconded by Mrs. Simmes and carried unanimously that executive session be declared pursuant to Section 105 (d) and 108 (3) of the Public Officers Law.

Executive session was declared from 9:34 a.m. to 9:55 a.m.

Upon reconvening, a motion was made by Mr. VanNess, seconded by Mr. Taylor and carried unanimously to authorize the Warren County Self-Insurance Department to move forward on a civil action regarding a Workers' Compensation matter to seek recovery on a third party claim and the necessary resolution was authorized for the November 20, 2009 Board meeting. *A copy of the resolution request form is on file with the minutes.*

As there was no further business to come before the Support Services Committee, on motion made by Mr. VanNess and seconded by Mr. Taylor, Mr. Sheehan adjourned the meeting at 9:57 a.m.

Respectfully Submitted,  
Sarah McLenithan, Legislative Office Specialist